

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, November 29, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GT-2002-70 Union Electric Company, d/b/a AmerenUE – Order Approving Stipulation & Agreement – *Woodruff*
--as submitted.
2. TM-2002-71 AT&T and Charter Fiberlink-Missouri, LLC – Order Approving Transfer of Assets and Granting Waiver of Commission Rule 4 CSR 240-33.150 – *Register*
--as submitted.
3. TT-2002-235 MCI Metro Access Transmission Services – Order Suspending Tariff – *Woodruff*
--as submitted.
4. ER-2002-217 Citizens Electric Corporation – Suspension Order – *Dippell*
--as amended.
5. GR-2001-629 Laclede Gas Company – Order Approving Stipulation & Agreement – *Thornburg*
GT-2001-662
--as amended.

Case Discussion

1. TO-2001-438 – Southwestern Bell Telephone – Prehearing discussion – *Woodruff*
--Discussed.
2. TT-2002-108/TT-2002-130 – Southwestern Bell Telephone – Post-hearing discussion – *Woodruff*
--Discussed.
3. ER-2001-684 – AmerenUE – Discussion of FERC activities – *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Executive Director Report – *Quinn (Messina)*
--Discussed.
5. Personnel
--Voted to close.
--Discussed.

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y

6. Litigation – FERC Docket No. RT01-88, et al. – Missouri Comments on RTOs in the Midwest – *Proctor/Meyer/Anderson/Dottheim*
--*Discussed.*

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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